

## **CONSENT AGENDA**

**January 14, 2008**

### **A. SCHEDULE PUBLIC HEARING**

1. **SUBJECT: SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN – SCHEDULE JOINT  
PUBLIC HEARING WITH  
DEPARTMENT OF TRANSPORTATION  
(VDOT)**

**R-FY-08  
SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN  
SCHEDULE JOINT PUBLIC HEARING  
WITH DEPARTMENT OF TRANSPORTATION**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules a joint public hearing with the Virginia Department of Transportation (VDOT) on Monday, February 11, 2008 at 7:15 p.m., or as soon after, in the Board Chambers, Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizens' comments on the proposed **Six Year Secondary Road Improvement Plan** for Montgomery County for Fiscal Years 2008/09 through 2013/14 and on the establishment of priorities for the 2008-2009 budget years. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

**ISSUE/PURPOSE:** Schedule joint public hearing with the Department of Transportation for the proposed Six-Year Secondary Road Improvement Plan and on the Secondary System Construction Budget and Rural Additions Requests.

**JUSTIFICATION:** The Six-Year Secondary Road Improvement Plan for Montgomery County must be updated by the Board of Supervisors each year.

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: SHERIFF- RECOVERED COSTS**

**A-FY-08-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

320	Sheriff – County	\$39,495
321	Sheriff – Grants	<u>\$ 250</u>
	Total	\$39,745

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$39,495
424401	Project Lifesaver	<u>250</u>
	Total	\$39,745

Said resolution appropriates recovered costs and Project Lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate funds from recovered costs and project lifesaver funds. The recovered costs result from overtime for security worked by deputies (\$36,535), restitution (\$125), and petty cash (\$2,835).

**2. SUBJECT: COMMONWEALTH'S ATTORNEY**

**A-FY-08-  
COMMONWEALTH'S ATTORNEY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

220	Commonwealth's Attorney	\$392
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account  
Confiscations

\$392

Said resolution appropriates monies received in the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate monies received from the Department of Criminal Justice Services.

JUSTIFICATION: This resolution appropriates money seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**3. SUBJECT: CLERK OF CIRCUIT COURT**

**A-FY-08-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

250 Clerk of Circuit Court \$643

The source of the funds for the foregoing appropriation is as follows:

Revenue Account  
02250-423100 Shared Expenses \$643

ISSUE/PURPOSE: Said resolution appropriates Technology Trust fund monies to cover the cost of maintenance supplies for the Clerk's office land records system.

C. **APPOINTMENTS**

1. **SUBJECT: APPOINTMENTS – PUBLIC SERVICE  
AUTHORITY**

**R-FY-08-  
APPOINTMENTS  
PUBLIC SERVICE AUTHORITY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that **William H. Brown** is hereby appointed to the Public Service Authority effective January 15, 2008 and expiring December 31, 2011.

BE IT FURTHER RESOLVED, That **Mary W. Biggs, Douglas W. Marrs** and **John A. Muffo** are hereby reappointed to the Public Service Authority effective January 15, 2008 and expiring December 31, 2011.

2. **SUBJECT: MONTGOMERY REGIONAL  
ECONOMIC DEVELOPMENT COMMISSION  
(EDC) Town of Christiansburg Representative**

**R-FY-08-  
ECONOMIC DEVELOPMENT COMMISSION (EDC)  
TOWN OF CHRISTIANSBURG REPRESENTATIVE  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **John T. Overton** as a Town of Christiansburg representative to the Montgomery Regional Economic Development Commission effective January 1, 2008 and expiring December 31, 2010.

JUSTIFICATION: Representatives of Town Councils and Chamber of Commerce are recommended for appointment by the appropriate Council/Chamber. Mr. Overton is a non-elected representative for the Town of Christiansburg, and was recommended for reappointment by the Christiansburg Town Council. See TAB **F** for copy of a letter from Mayor Richard Ballengee.

**3. SUBJECT: DIRECTOR OF EMERGENCY SERVICES  
REAPPOINT COUNTY ADMINISTRATOR  
AS DIRECTOR OF EMERGENCY SERVICES**

**R-FY-08-  
DIRECTOR OF EMERGENCY SERVICES  
REAPPOINT COUNTY ADMINISTRATOR  
AS DIRECTOR OF EMERGENCY SERVICES**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **B. Clayton Goodman, III** as Director of Emergency Services effective January 1, 2008 and expiring December 31, 2008.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.